

Baraboo Public Art Association

MINUTES

March 24, 2022

1. **Present:** Ed Geick, Mike Palm, Angie Lowe, Kim Rabska, Judy Spring, Meg Watson. **Sending regrets:** Marcy Huffaker, Morgan McArthur, Mayor Rob Nelson, Bekah Stelling.
2. Spring called the meeting to order at 5:15 p.m. There were no additions to the agenda.
3. Geick moved approval of the January 27 minutes, Palm seconded, motion carried.
4. Geick moved election of the following **officers for April 2022 – February 2023:** Angie Lowe, Chair; Mike Palm, Vice Chair; Kim Rabska, Treasurer; Judy Spring, Secretary. Palm seconded. Motion carried unanimously. Congratulations! New officers to meet individually with current officers for handoff before April meeting.
5. The 2022-2023 calendar of projects was accepted by consensus with the following corrections: The GL Willson mural date was extended to at least September. The site for the fence weaving is undetermined.
6. Spring presented the financial reports from Huffaker. There is \$6,717.43 in the money market account and \$36,590.45 in the foundation account. Geick moved to accept the 2021 Income Statement and monthly report. Lowe seconded. Motion carried. The board reviewed the 2022 draft budget and asked to revisit it at the April meeting when Stelling and others can provide input, especially about estimated cost of Challenge Park selfie station.
7. Palm moved to have the Treasurer request the full annual distribution from the Foundation account. Geick seconded. Motion carried.
8. Palm suggested it is time for a press release describing 2022 projects, how to donate, etc. Follow up in April.
9. GL Willson mural update. Watson reported that the aluminum panels and paint supplies are on hand after delivery delays. Costs have significantly increased. There is a core group of seven students who will help with painting. BPAA board members are invited to help. Contact her for times.
10. Challenge Park Selfie Station. Stelling communicated that the Parks department is ordering the challenge exercise equipment this month with installation scheduled for summer. Watson asked students for ideas for the selfie station. They felt the station would be used and offered several ideas: two life size chairs for a conversation with Cody, a crane standing next to a nest that people could sit in, an origami crane to which people could add messages, a tree of life chair where people could leave messages, and more. (Spring will type up description to attach

to sketches by Watson.)

11. Great Sauk Trail. Route discussion continues.
12. The following revised documents were accepted by consensus: Format for written proposals, Process for approving proposals, and updated list of values and locations of completed permanent artworks. The first paragraph of the one-page history was edited to include details about the inception of the organization.
13. Huffaker has offered to correct the address on current brochures.
14. Palm moved approval of \$200 sponsorship for Spirit Lake Arts' Art June event, Geick seconded, motion carried. Huffaker to send in the form and payment. Palm noted that this amount needs to be added to the 2022 budget.
15. Chalk Art? As we don't have a chalk artist, there is no related chalk art activity on June 18, and Watson will be away, we might let this project go. Spring will check to see if the Statz Park shelter is still available, just in case. Discuss in April.
16. New website. We need to take this up at the next meeting. Spring mentioned two options: Susan Walsh with Total Marketing and Wix, <https://www.wix.com/website/design>.
17. Cool new ideas? Lowe shared a color copy of a historical mural at Reedsburg's Nichon Park as a possible idea for the "pocket park" on the southwest face of the railroad abutment at South Boulevard and Lynn. We need to know the approximate dimensions, including safety clearance for semis going to Flambeau. Geick will check into the dimensions. Add to April agenda, New Business.
18. For next month, add recruitment of new board members.
19. Next meeting Thursday, April 28, 5:15 p.m. Meeting adjourned at 6:01 p.m.

Judy Spring, Secretary